



White Bear Lake Conservation District

Regular Board Meeting – Agenda

September 19, 2023, 7:00 p.m., White Bear Lake City Hall Council Chambers
(6:00 pm LUC meeting)

- 1. Roll Call/Quorum** – Bryan DeSmet
- 2. Call to Order** – Bryan DeSmet
- 3. Approval of Agenda** – Bryan DeSmet
- 4. Approval of August Board Meeting minutes** – Bryan DeSmet
- 5. Public Comments** (*15 minutes maximum for items not on tonight's agenda*) – Bryan DeSmet
- 6. Public hearing (to commence on or after 7:05 pm)**
 - Request for a variance from Docks of White Bear Lake to allow its docks to extend out from the Ordinary High Water Level (OHWL) beyond 300 feet (existing limit) in Commercial Bay for the remaining 2023 season.
- 7. New Business**
 - WBLCD official emails - status and protocol – Bryan DeSmet
 - Request for Variance application form – change in application submission timing – Bryan DeSmet
- 8. Unfinished Business**
 - VFW EAW status – Bryan DeSmet
 - Commercial Bay Boat Count Status (RCSO, aerial photos) – Bryan DeSmet
- 9. Reports/Action Items**
 - **Executive Committee** – Bryan DeSmet
 - **Lake Quality Committee** – Mike Parenteau
 - Lake level
 - Lake temperature
 - Phragmites survey and treatment status
 - **Lake Utilization Committee** – Chris Churchill
 - Docks of WBL – variance request
 - City of WBL Dock A and VFW ADUA
 - **Lake Education Committee** – Scott Costello
 - Educational outreach update
 - Social media update
- 10. Treasurer Reports** – Mike Parenteau
 - Approval of September Treasurer's Report
- 11. Board Council Report** – Alan Kantrud
- 12. Announcements**
- 13. Adjournment** – Bryan DeSmet